



SC-SIC Board of Trustees Quarterly Meeting

June 13, 2014

Colonial Life Building, Columbia, South Carolina

AGENDA

10:00 AM	Coffee and Networking	
10:30 AM	Call to Order	Ellen M. Still, <i>SC-SIC Board Chair</i>
10:35 AM	Approval of February 7, 2014 Minutes	Ms. Still
10:40 AM	Bylaws Changes <ul style="list-style-type: none">• <i>Outreach/Advocacy Committee</i>	Tom F. Hudson <i>SC-SIC Interim Director</i> Sylleste Davis <i>Bylaws Committee Chair</i>
10:50 AM	Review of SC-SIC Staff Reports	Mr. Hudson
11:15 AM	Committee Sessions <ul style="list-style-type: none">• <i>Outreach/Advocacy Committee</i>• <i>Awards/Conference Committee</i>• <i>Membership/Development Committee</i>	Ms. Still, Mr. Hudson Mike Guarino, <i>Chair</i> Ms. Davis, <i>Chair</i> Jeff Nicholson, <i>Chair</i>
12:00 Noon	Lunch	All
1:00 PM	Board Discussion <ul style="list-style-type: none">• <i>SIC Handbook Update</i>• <i>Read to Succeed Bill Legislation</i>	All
1:30 PM	Old Business <ul style="list-style-type: none">• <i>Executive Director Search</i>	Ms. Still
1:40 PM	New Business <ul style="list-style-type: none">• <i>SC-SIC Funding</i>• <i>Board Elections</i>• <i>2014-15 Board Meeting Dates</i>	Ms. Still, Mr. Hudson

2:00 PM

Adjourn